

GOVERNMENT CONTRACT REVIEW COMMITTEE

MINUTES

May 9, 2000

The Government Contract Review Committee met on Tuesday, May 9, 2000 at 10:00 AM, in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chairman; Representatives Bob Heleringer, Kathy Stein, and Jesse Crenshaw; and Senators Marshall Long and Bob Jackson.

Guests: Dow Clark, Linus Walton, Joe Ross, Gary Link, Frank Butler, Shirley Borgemenke, Glen Thompson, Greg Rice, Richard Kimbler, Pam Johnson, Bob Beckett, Joe Hutcherson, Henry Spalding, Randy Donahue, Mona Carter, Charles Raymer, Jeff Grider, John Crossfield, Charles Bogart, Wayne Berry, Cheryl Brady, Zach Ramsey, Duane Dringenberg, Glen Bradt, and Karen Schmalzbauer.

LRC Staff: Michael Meeks, Joseph Hood, Kim Eisner, and Nancy Smith.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Committee Minutes of April 11, 2000. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Contract List with the exception of #9, between University of Kentucky and Space Diagnostics, Inc., K00-154. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Amendment List with the exception of #10, between University of Kentucky and Keane, Inc., K00-133; and #11, between University of Kentucky and Curry-Wille & Associates, A981170. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Routine Personal Service Contracts List with the exception of #2, between Department of Corrections and Victoria Vonbokern, M-00093442; #53, between Administrative Office of the Courts and Tichner and Associates, C-00105641; #66, between Kentucky Retirement Systems and Robert D. Klausner, P.A., M-00099370; #67, between Kentucky Retirement Systems and Dr. William P. McIlwain, M-00099987; #68,

between Kentucky Retirement Systems and Olney M. Patrick, M-00101718; #69, between Kentucky Retirement Systems and Dr. John T. Rawlings, M-00102030; #70, between Kentucky Retirement Systems and Parandhamulu Saranga, MD, M-00102202; #71, between Kentucky Retirement Systems and Stoll, Keenon and Park, M-00102249; #72, between Kentucky Retirement Systems and Dr. Esten S. Kimbel, M-00110032; #73, between Kentucky Retirement Systems and Heitman Capital Management Corporation, M-00110103; #76, between Kentucky Retirement Systems and Prentice A. Harvey, M-00094467; #77, between Kentucky Retirement Systems and Michael A. Vescio, M-00102297; #78, between Kentucky Retirement Systems and William M. Mercer, Inc., M-00102374; #79, between Kentucky Retirement Systems and Dana C. Fugazzi, M-00109821; #80, between Kentucky Retirement Systems and Paul F. Fauri, M-00109943; #81, between Kentucky Retirement Systems and Charles T. Mitchell Company, M-00110123; #82, between Kentucky Retirement Systems and Zaring P. Robertson, M-00110143; #95, between Transportation Cabinet and Stephen C. Sanders, C-00093411. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contracts Amendment List with the exception of #16, between Department of Insurance and The Troupe, Inc., C-99001225; #30, between Transportation Cabinet and Balke Engineers, C-99004987; #31, between Transportation Cabinet and Florence and Hutcheson, C-99005006; #38, between Transportation Cabinet and TRW, Inc., C-99128073; #42, between Transportation Cabinet and Presnell Associates, Inc., M-99019315; #43, between Transportation Cabinet and E A Partners, M-99057418; #44, between Transportation Cabinet and Haworth, Meyer and Boleyn, M-99092196. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement Amendment List. The motion passed unanimously.

A motion was made by Representative Heleringer and seconded by Representative Crenshaw to approve the Addition, Correction, and Deletion List. The motion passed unanimously.

The following ROUTINE contracts
were APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Meridian Communications, 01-006; 00-268; TAMCO Training and Management Consultants, 00-257.

KENTUCKY LOTTERY CORPORATION:

Donna Little, 01-98-128; MULTI (Advertising Production), 01-100; Personal Opinion, Inc., 01-97-300.

MOREHEAD STATE UNIVERSITY:

Education Development Center, 00-131.

NORTHERN KENTUCKY UNIVERSITY:

Deloitte & Touche, LLP, 2000-304-3.

UNIVERSITY OF KENTUCKY:

Buell Fryer McReynolds, Inc., A001320; Biagi, Chance, Cummins, London, Titzer, Inc., A001360.

WESTERN KENTUCKY UNIVERSITY:

MULTI (Gifted Studies), 48-99; Southern Regional Radon Training Center, 49-99.

The following AMENDMENTS

were APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Carolyn Wheeler, 00-165; Timothy L. Warner, Inc., 00-164; Gregory Burdine, 00-109; Kenneth Royse, 00-032; Marlene T. Stewart, 00-015; Keith Hill, 00-014.

NORTHERN KENTUCKY UNIVERSITY:

General Revenue Corporation, 2000-265-3.

UNIVERSITY OF KENTUCKY:

Gartner, Burdick, Bauer-Nilsen, Inc., A001210; Ashen & Allen Architects, Inc., A991110.

UNIVERSITY OF LOUISVILLE:

Huber, Hunt & Nichols, Inc., 98-10.

The following MARS PERSONAL SERVICE CONTRACTS

were APPROVED:

DEPARTMENT OF CORRECTIONS:

Dismas Charities, Inc., C-00058223; Goldberg and Simpson PSC, C-00077730; Montgomery CPA, Joseph A., C-00012162; Mid America Health, Inc, C-00079460; Schmidt, DVM, K. P., C-00060537; John H. Curry, M-00065193; Gentiva Health Services, M-00077732; C-00099301; Boyd, James P, M-00064359; Blount, David B., M-00064882; Meyer, Robert, M-00065055; Bowersox Vision Center, M-00066471; Martha Gregory and Associates, M-00067561; Arbitrage Compliance Specialists, Inc., M-000900909.

DEPARTMENT OF EDUCATION:

Louisville Science Center, C-00070786.

FINANCE & ADMINISTRATION CABINET - FINANCE / ENGINEERING:

Tate Hill Jacobs, C-00087434; CMTA, Inc., C-00097190.

HEALTH SERVICES, CABINET FOR:

Connelly Kaercher and Stamper, C-00042906; Shearer, Jr. PSC, W. David, C-00053877; J. Bruce Miller Law Group, C-00053908; Third Age Inc., C-00033496.

INSURANCE, DEPARTMENT OF:

Ernest Dry, M-00093646; South Dixie, Inc., M-00012088; Pat H. Talley, M-00093272; Neriette Eldridge, M-00093353; Gary E. Farmer, M-00093472; Donald D. Bratcher, M-00093518; William D. Clark, M-00093571; Julie A. Geilear M-00093612; Charles H. Black, M-00093656; Mary T. Dampman, CFE, M-00093658; Dale Harter, M-00093660; Mary Ann Midyett, M-00093661; James E. York, M-00093663; Jeffry W. Gaither, M-00093664; David O. Hurt, M-00093824; Thomas J. Myers, M-00093841; Joseph C. Vaughn, M-00093858; Kenneth Heiskell, M-00093895; Melissa L. Johnson, M-00093961; William E. Buckley, M-00094472; James W. Malcolm, Jr., M-00094493; The Troupe, Inc., M-00094525; Charles Elgin, M-00094554; Douglas C. Froehlich, M-00094652; Robert A. McCullough, M-00094700; Jackson Lee Skipper, Jr., M-00094757; George L. Price, M-00094788; Chlora A. Lindley Myers, M-00095748; Larry W. Doyle, M-00102174; Mark McGuire, M-00102776.

JUSTICE CABINET:

Johnson, Amy L., C-00078184; Jones, Dr. Dale, C-00090927; Black and Carpenter, PSC, C-00084304; Emerson, Patricia E., C-00072781.

KENTUCKY RETIREMENT SYSTEMS:

Northern Trust Quantitive Advisors, Inc., C-00031135; C-00101280; Lincoln Capital Management Company, C-00099865; Mercer Investment Consulting, Inc., C-00100247; National Asset Ageon Center, C-00101217; Weaver C. Barksdale and Associates, Inc., M-00092331; Alliance Capital Management, M-00092380; Manoochehr Jorjani, MD, M-00098919; William M. Mercer, Inc., M-00110157; Geoffrey Greenawalt, M-00094300.

KENTUCKY TEACHERS RETIREMENT SYSTEMS:

Todd Investment Advisors, C-00083283; Charles T. Mitchell Company, C-00083311; Buck, George B., C-00083312; Brinson Partners, Inc., C-00083313; Wellington Management Company, C-00083315; C-00083317; National Asset, C-00083318; C-00083319; Farmers Bank and Trust, C-00083321; Becker Burke Associates, C-00083325; Choicepoint Services, Inc., C-00083331.

TRANSPORTATION CABINET:

Parsons Brinckenhoff, C-00050689; Presnell Associates, Inc., C-00066553; American Consulting Eng, C-00100100; Commonwealth Technology, Inc., M-00099710; Palmer Engineering Company, M-00100073.

TOURISM CABINET:

ICIM Corporation, M-00088614.

TURNPIKE AUTHORITY:

Peck Shaffer and Williams, M-00088320.

BOARD OF VETERINARY EXAMINERS:

La Bore, Donald E., C-00108932; Wagoner, C. Loran, C-00109122; Boyd, James F., C-00109412.

The following MARS PERSONAL SERVICE CONTRACT AMENDMENTS
were APPROVED:

DEPARTMENT OF AGRICULTURE:

Bell, Jim, C-99000401-1; Nichols, Dwight Ross, C-99000454-1; Sutton, George, C-99000470-1.

DEPARTMENT OF EDUCATION:

KASA, C-99158220-XXX; Inteam Association, Inc., C-99158220-XXX.

CABINET FOR FAMILIES AND CHILDREN:

Employment Solutions, C-99004962-XXX.

OFFICE OF THE GOVERNOR:

Weber and Rose, C-99079695-XXX.

FINANCE & ADMINISTRATION CABINET - FINANCE / ENGINEERING:

McIlwain D/B/A, Morgan C., C-99009546-XXX; Arrasmith Judd Rapp and Judd, C-99001573-XXX; Pearson Bender Associates PLC, C-99004642-XXX.

CABINET FOR HEALTH SERVICES:

Deters Benzinger Lavelle, C-99003679-XXX; AMS Temporaries, Inc., C-99004543-XXX; Region 5 Managed Care, C-99003876-XXX.

DEPARTMENT OF INSURANCE:

Milliman and Robertson, C-99000074-XXX; Tillinghast, C-99000137-XXX; Dry, Ernest, C-99001253-XXX.

JUSTICE CABINET:

Dynamic Analytical, C-99086405-XXX; Family Place, C-99090057-XXX.

KENTUCKY EDUCATIONAL TELEVISION:

Cutadean, Amelia A., C-99145451-XXX; Durham, William K., C-99145471-XXX.

PERSONNEL BOARD:

Duke, Thomas A., C-99013880-XXX; Ryan, Jr., John C., C-99013903-XXX; Schoborg, Terri King, C-99013938-XXX.

REAL ESTATE APPRAISERS BOARD:

Assessment Systems, Inc., C-99047183-XXX.

TRANSPORTATION CABINET:

T H E Engineers, Inc., C-00052073-XXX; C-00081233-XXX; C-00081272-XXX; Florence and Hutcheson, C-99004838-XXX; Balke Engineers, C-99005008-XXX; Lochner H. W. Inc. Consulting, C-99005166-XXX; E A Partners, C-99005320-XXX; M-99057418; Presnell Associates, Inc., C-99005380-XXX; M-99019315; Palmer Engineering Company, C-99005540-XXX; Knight, Robert R., C-99018152-XXX; Logan and Gaines, C-99074781-XXX; Wicker and Associates, C-99076353-XXX; Commonwealth Technology, Inc., M-99005577; Haworth, Meyer & Boleyn, M-99092196.

The following MARS MEMORANDA OF AGREEMENTS
were APPROVED:

DEPARTMENT OF AGRICULTURE:

Montgomery County Agriculture Advantage Council, M-00102327; Floyd County Fiscal Court, M-00105647.

DEPARTMENT OF EDUCATION:

Treasurer Raceland Worthington Independent, M-00082537; Treasurer Bullitt County, M-00072405; Carter County Board of Education, M-00074002; Treasurer Fayette County, M-00080814; Treasurer Hardin County Board of Education, M-00082958; Treasurer McCreary County, M-00082974; Treasurer Madison County Board of Education, M-00083003; Treasurer Warren County Board of Education, M-00083017; Treasurer Covington Independent, M-00094039; Treasurer Daviess County Board of Education, M-00094325; Treasurer Whitley County Board of Education, M-00094360; Treasurer Johnson County Board of Education, M-00094397.

FINANCE & ADMINISTRATION CABINET:

Rowan County Fiscal Court, M-00106922; Treasurer Grand Rivers City, C-00083363; Kentucky State University, C-00083416; University of Kentucky, C-00090858;

City of Jenkins, C-00092901; Harlan County Fiscal Court, C-00095944; City of Henderson, C-00095990; Jefferson County Fiscal Court, C-00097399.

DEPARTMENT OF FISH & WILDLIFE:

Natural Resource Division of Conservation, M-00062569.

CABINET FOR HEALTH SERVICES:

Cabinet for Health Services Department F, M-00034000; Office of Inspector General, M-00034097; M-99069864.

JUSTICE CABINET:

Treasurer Bowling Green Independent Board of Education, M-00060619; Cabinet for Workforce Development, M-00069018; Treasurer Clark County Board of Education, M-00078813; Treasurer Johnson County Board of Education, M-00079303; Treasurer Boyle County Board of Education, M-00079340.

DEPARTMENT FOR LOCAL GOVERNMENT:

Larue County Fiscal Court, M-00020199; Harlan County Fiscal Court, M-00085916; Bell County Fiscal Court, M-00083937; City of Paducah, M-00092025; City of Jenkins, M-00092062; City of Murray, M-00092089; City of Wickliffe, M-00092389; City of Benton, M-00095812; Carter County Fiscal Court, M-00099019; City of Berea, M-00099038.

DEPARTMENT OF MILITARY AFFAIRS:

Kentucky Division of Water, M-00039516.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Kentucky Nature Preserves Commission, M-00048487; Natural Resource, Division of Conservation, M-00082817; M-00082910.

TRANSPORTATION CABINET:

Department of Military Affairs, M-00030726.

The following MARS MEMORANDA OF AGREEMENT AMENDMENTS
were APPROVED:

DEPARTMENT OF EDUCATION:

Treasurer Allen County Board of Education, M-99004522-XXX; Treasurer Lewis County Board of Education, M-99004523-XXX; Carter County Board of Education, M-99006348-XXX; Treasurer Union County Board of Education, M-99006350-XXX; Treasurer Boyd County Board of Education, M-99006351-XXX; Treasurer Edmonson County Board of Education, M-99007419-XXX; Treasurer Jackson County, M-99097295-XXX; Northern Kentucky Cooperative, M-99110838-XXX; Treasurer Fayette County, M-

99006352-XXX; Treasurer McCreary County, M-99015253-XXX; Badgett Regional Center, M-99015422-XXX; Murray State University, M-00014765-1; Treasurer Pike County Board of Education, M-99026163-XXX; Treasurer Ashland Independent Board of Education, M-99026174-XXX; Treasurer Bath County Board of Education, M-99026201-XXX; Treasurer Bell County Board of Education, M-99026206-XXX; Treasurer Boone County Board of Education, M-99026212-XXX; Christian County Board of Education, M-99026227-XXX; Treasurer Clay County Board of Education, M-99026230-XXX; Treasurer Corbin Independent Board of Education, M-99026235-XXX; Treasurer Danville Independent, M-99026237-XXX; Treasurer Harrodsburg Independent Board of Education, M-99026240-XXX; Treasurer Fayette County, M-99026242-XXX; Treasurer Garrard County Board of Education, M-99026245-XXX; Treasurer Grant County Board of Education, M-99026248-XXX; Treasurer Harrison County Board of Education, M-99026252-XXX; Treasurer Jessamine County, M-99026265-XXX; Treasurer Knott County Board of Education, M-99026269-XXX; Kentucky Valley Education, M-99026271-XXX; Treasurer Larue County Board of Education, M-99026276-XXX; Treasurer Lincoln County Board of Education, M-99026278-XXX; Treasurer Logan County Board of Education, M-99026285-XXX; Treasurer Ludlow Independent Board of Education, M-99026292-XXX; Treasurer Lyon County Board of Education, M-99026295-XXX; Treasurer Marion County Board of Education, M-99026300-XXX; Treasurer Martin County Board of Education, M-99026306-XXX; Treasurer Mayfield Independent Board of Education, M-99026307-XXX; Treasurer McLean County Board of Education, M-99026311-XXX; Treasurer Newport In Board of Education, M-99026312-XXX; Treasurer Nelson County Board of Education, M-99026313-XXX; Treasurer Nicholas County Board of Education, M-99026315-XXX; Ohio Valley Education Cooperative, M-99026322-XXX; Treasurer Paris Independent Board of Education, M-99026323-XXX; Treasurer Perry County Board of Education, M-99026328-XXX; Treasurer Russellville Independent Board of Education, M-99026447-XXX; Treasurer Rowan County Board of Education, M-99026460-XXX; Treasurer Providence Independent Board of Education, M-99026463-XXX; Treasurer Wayne County Board of Education, M-99026472-XXX; Treasurer Scott County Board of Education, M-99026480-XXX; Treasurer Todd County Board of Education, M-99026485-XXX; Treasurer Whitley County Board of Education, M-99026494-XXX; Treasurer Williamsburg Independent, M-99026500-XXX; West Kentucky Educational Coop, M-99026505-XXX; Treasurer Woodford County Board of Education, M-99026513-XXX; Treasurer Bowling Green Independent Board of Education, M-99071784-XXX; Treasurer Powell County Board of Education, M-99007115-XXX.

CABINET FOR FAMILIES AND CHILDREN:

Bluegrass Area Development District, M-99005035-XXX; Buffalo Trace Area Development District, M-99005121-XXX; Green River Area Development District, M-99005180-XXX; Bluegrass Regional Mental Health / Mental Retardation, M-99005444-XXX.

CABINET FOR HEALTH SERVICES:

University Of Louisville, M-99047471-XXX; Northern Kentucky Regional MH/MR Board, M-99003591-XXX; Communicare, Inc., M-99003890-XXX; Comprehend, Inc., M-99005534-XXX; First Steps - Multi Contract, M-99004043-XXX; Cabinet For Health Services, M-99082664-XXX; Bluegrass Regional MH/MR, M-99074002-XXX; Seven Counties Services, M-99074145-XXX; Kentucky River Community Care, M-99074171-XXX.

JUSTICE CABINET:

Jefferson County Fiscal Court, M-99037755-XXX.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Treasurer Jackson County Board of Education, M-99081060.

WORKFORCE DEVELOPMENT CABINET:

Owensboro Independent Board of Education, M-99099333-XXX; Ashland Independent Board of Education, M-99142106-XXX; McCreary County Board of Education, M-99143014-XXX; Northern Kentucky Technical College, M-99149726-XXX.

The following contract was selected for review
from the ROUTINE PERSONAL SERVICE CONTRACTS list:

UNIVERSITY OF KENTUCKY:

Space Diagnostics, Inc., K00-154.

Mr. Dow Clark, Mr. Frank Butler and Mr. Gary Link, University of Kentucky, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

The following contracts were selected for review
from the AMENDMENT list:

UNIVERSITY OF KENTUCKY:

Keane, Inc., K00-133.

Mr. Gary Link, Mr. Dow Clark, Mr. Frank Butler, and Ms. Shirley Borgemenke, University of Kentucky, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

Curry-Wille & Associates, A981170.

Mr. Dow Clark, Mr. Linus Walton, and Mr. Joe Ross, University of Kentucky, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

The following contract was selected for review
from the MARS ROUTINE PERSONAL SERVICE CONTRACT list:

DEPARTMENT OF CORRECTIONS:

Victoria Vonbokern, M-00093442.

Mr. Glen Thompson, Mr. Richard Kimbler, and Mr. Greg Rice, Department of Corrections, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed with Representative Heleringer voting NO.

ADMINISTRATIVE OFFICE OF THE COURTS:

Tichner and Associates, C-00105641.

A motion was made by Representative Yonts and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

KENTUCKY RETIREMENT SYSTEMS:

Robert D. Klausner, PA, M-00099370; Dr. William P. McIlwain, M-00099987; Olney M. Patrick, M-00101718; Dr. John T. Rawlings, M-00102030; Parandhamulu Saranga, MD, M-00102202; Stoll, Keenon and Park, M-00102249; Dr. Esten S. Kimbel, M-00110032; Heitman Capital Management Corporation, M-00110103; Prentice A. Harvey, M-00094467; Michael A. Vescio, M-00102297; William M. Mercer, M-00102374; Dana C. Fugazzi, M-00109821; Paul F. Fauri, M-00109943; Charles T. Mitchell Company, M-00110123; Zaring P. Robertson, M-00110143.

Ms. Pam Johnson, Mr. Bob Beckett, and Mr. Joe Hutcherson, Kentucky Retirement Systems, discussed the contracts with the committee. A motion was made by Representative Heleringer and seconded by Senator Jackson to approve all the contracts except Prentice A. Harvey. The motion passed unanimously.

A motion was made by Senator Jackson to approve Prentice A. Harvey's contract. There was no second, and the contract was not approved. Representative Heleringer requested that the record reflect his NO vote on this contract.

TRANSPORTATION CABINET:

Stephen C. Sanders, C-00093411.

Mr. Henry Spalding, Railway Commission, discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Stein to approve the contract. The motion passed with Representative Heleringer voting NO.

The following contract was selected for review
from the MARS PERSONAL SERVICE CONTRACT AMENDMENT list:

DEPARTMENT OF INSURANCE:

The Troupe, Inc., C-99001225.

Mr. Randy Donahue and Ms. Mona Carter, Department of Insurance, discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

TRANSPORTATION CABINET:

Balke Engineers, C-99004987-XXX.

Mr. Charles Raymer, Mr. James Grider, and Mr. John Crossfield, Transportation Cabinet, discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Representative Heleringer and Senator Long voting NO.

Florence and Hutcheson, C-99005006-XXX; TRW, Inc., C-99128073-XXX; Presnell Associates, Inc., M-99019315-XXX; E A Partners, M-99057418-XXX; Haworth, Meyer and Boleyn, M-99092196-XXX.

Mr. Charles Raymer, Mr. Jeff Grider, and Mr. John Crossfield, Transportation Cabinet, discussed the contracts with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

The following contract was selected for review from the

MARS MEMORANDA OF AGREEMENT FOR \$50,000 AND UNDER list:

DEPARTMENT FOR MILITARY AFFAIRS:

Mr. Charles Bogart and Mr. Wayne Berry, Department for Military Affairs, discussed the contract with the committee. A motion was made by Representative Stein and seconded by Representative Crenshaw. A roll call vote was requested and the vote was 3 to 3. The contract was not approved.

The following contract was ADDED to the

MARS ROUTINE MEMORANDA OF AGREEMENT list:

FINANCE AND ADMINISTRATION CABINET:

Woodford County Hospital District Board, M-00111574.

A motion was made by Representative Heleringer and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

The following contracts were DEFERRED from
the April, 20000 meeting:

DEPARTMENT OF EDUCATION:

Treasurer Clay County Board of Education, M-00013739; Treasurer Bullitt County Board of Education, M-00034951; Treasurer Anderson County Board of Education, M-00037270; Treasurer Ballard County Board of Education, M-00037414; Treasurer Barren County Board of Education, M-00037439; Treasurer Bath County Board of Education, M-00037450; Treasurer Boone County Board of Education, M-00037456; Treasurer Bourbon County Board of Education, M-00037795; Treasurer Bowling Green Independent Board of Education, M-00037834; Treasurer Boyle County Board of Education, M-00037851; Treasurer Butler County Board of Education, M-00037914; Treasurer Casey County Board of Education, M-00037937; Treasurer Clay County Board of Education, M-00037953; Treasurer Clinton County Board of Education, M-00038169; Treasurer Cloverport Independent Board of Education, M-00039744; Treasurer Cumberland County Board of Education, M-00039856; Treasurer Fayette County Board of Education, M-00039872; Treasurer Floyd County Board of Education, M-00039907; Treasurer Franklin County Board of Education, M-00039914; Treasurer Garrard County Board of Education, M-00039936; Treasurer Grant County Board of Education, M-00040781; Treasurer Harlan County Board of Education, M-00040813; Treasurer Hart County Board of Education, M-00040854; Treasurer Henderson County Board of Education, M-00040888; Treasurer Henry County Board of Education, M-00040918; Treasurer Hickman County Board of Education, M-00040985; Treasurer Jefferson County Board of Education, M-00041049; Treasurer Jessamine County Board of Education, M-00041079; Treasurer Johnson County Board of Education, M-00041104; Treasurer Knott County Board of Education, M-00041118; Treasurer Larue County Board of Education, M-00041146; Treasurer Laurel County Board of Education, M-00041165; Treasurer Lawrence County Board of Education, M-00041208; Treasurer Lincoln County Board of Education, M-00041225; Treasurer Livingston County Board of Education, M-00041246; Treasurer Magoffin County Board of Education, M-00041257; Treasurer McLean County Board of Education, M-00041285; Treasurer Menifee County Board of Education, M-00041302; Treasurer Montgomery County Board of Education, M-00041316; Treasurer Boyd County Board of Education, M-00041339; Morgan County Board of Education, M-00041379; Treasurer Muhlenberg County Board of Education, M-00041404; Treasurer Murray Independent Board of Education, M-00041421; Treasurer Ohio County Board of Education, M-00041431;

Treasurer Oldham County Board of Education, M-00041463; Treasurer Owensboro Independent Board of Education, M-00041484; Treasurer Pendleton County Board of Education, M-00041504; Treasurer Perry County Board of Education, M-00041540; Treasurer Providence Independent Board of Education, M-00041626; Treasurer Russell County Board of Education, M-00041638; Treasurer Scott County Board of Education, M-00041676; Treasurer Woodford County Board of Education, M-00041700.

Mr. Glen Bradt and Ms. Karen Schmalzbauer, Department of Education, discussed the contracts with the committee. A motion was made by Representative Heleringer and seconded by Representative Crenshaw to approve the contracts. The motion passed unanimously.

Ms. Cheryl Brady, Mr. Zack Ramsey, and Mr. Duane Dringenberg, Cabinet for Health Services, discussed the Healthwatch Technologies collection activities with the committee.

The meeting adjourned at 11:20 a.m.